

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: July 20, 2005

Division: County Attorney

Bulk Item: Yes X No

Department: County Attorney

Staff Contact Person: Bob Shillinger

AGENDA ITEM WORDING:

Approval of payment to *Nabors, Giblin & Nickerson, P.A.* for professional legal services rendered by Brian P. Armstrong, Esq. and Robert L. Nabors, Esq. in the amount of \$25,627.53.
(Their Invoice #083 04148 15930 Y).

ITEM BACKGROUND:

Nabors, Giblin & Nickerson, P.A. has been representing the County in matters regarding the Utility Financing Plan.

PREVIOUS RELEVANT BOCC ACTION:

On January 16, 1997, the Board retained the firm of *Nabors, Giblin & Nickerson, P.A.* to handle matters for the County regarding the Utility Financing Plan.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval.

TOTAL COST: \$25,627.53

BUDGETED: Yes No


COST TO COUNTY: \$25,627.53

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

 07/05/05
JOHN R. COLLINS, COUNTY ATTORNEY

DOCUMENTATION: Included X Not Required

DISPOSITION:

AGENDA ITEM #

NABORS, GIBLIN & NICKERSON, P.A.

Post Office Box 11008
Tallahassee, Florida 32302
Telephone: (850) 224-4070

June 16, 2005

Bill through 05/31/2005

Invoice# 083 04148 15930 Y

Richard Collins
Monroe County
502 Whitehead Street
Courthouse Annex, 3rd Floor
Key West, FL 33040

OK
AS
7/5/5

Re: Utility Financing Plan

PROFESSIONAL SERVICES

02/02/2005	BPA	Continue to draft Monroe County interlocal agreements; incorporate changes from comments; telephone conference with Robert Nabors re: Stock Island; telephone conference with Steve Miller	5.25	hrs.
02/03/2005	BPA	Review documents re: Stock Island issue; telephone conference with Steven Miller; telephone conference with Charles Fishburn	2.75	hrs.
02/04/2005	BPA	Revise Key Largo interlocal agreement; telephone conference with George Garrett; review correspondence from client	3.25	hrs.
02/07/2005	RLN	Conference with Brian Armstrong	1.00	hrs.
02/07/2005	BPA	Telephone conference with Thomas Willi; telephone conference with Public Resources Management Group Representative; review interlocal; conference with Robert Nabors	1.25	hrs.
02/09/2005	RLN	Conferences with Brian Armstrong	1.00	hrs.
02/09/2005	BPA	Conference with Robert Nabors; telephone conference with Steve Miller; telephone conference with County Clerk's office; conference with Robert Nabors	2.25	hrs.
02/13/2005	RLN	Travel to Key West from Tampa	3.50	hrs.
02/13/2005	BPA	Research and conference with Robert Nabors; travel to Monroe County; review documents to prepare for meetings with County staff, etc.	5.00	hrs.
02/14/2005	RLN	Conference with John Collins, Thomas Willi and Brian Armstrong; conference with staff and County Commissioners; conference with John Collins	7.00	hrs.
02/14/2005	BPA	Conference with Robert Nabors; attend meeting with County staff; telephone	8.00	hrs.

		conference with Public Resources Management Group Representative; attend meetings with staff and County Commissioners		
02/15/2005	RLN	Travel from Key West to Miami	2.00	hrs.
02/15/2005	BPA	Draft changes to interlocal agreements; telephone conference with Commissioner; attend meeting with County staff and Commissioner; meet with County staff; review documents re: County history in wastewater area; prepare for Board meeting; telephone conference with Robert Nabors	7.50	hrs.
02/16/2005	RLN	Telephone conference with Steve Miller; telephone conference with Brian Armstrong	0.50	hrs.
02/16/2005	BPA	Telephone conferences with Public Resources Management Group Representative (2); telephone conferences with Karen Shelby (2); telephone conference with Charles Fishburn; telephone conference with Thomas Giblin; travel to Key Largo; prepare for Board presentation; attend Board meeting; travel to Miami; telephone conference with Robert Nabors	7.75	hrs.
02/17/2005	BPA	Revise Key Largo interlocal agreement; draft correspondence re: Key Largo interlocal agreement; travel to Tallahassee	4.50	hrs.
02/18/2005	BPA	Telephone conference with Richard Collins; draft correspondence to County; telephone conference with county staff	1.00	hrs.
02/21/2005	BPA	Telephone conferences with Steve Miller (2); telephone conference with County Financial Advisor; draft correspondence to client re: HB225 bill regarding FKAA; telephone conference with Public Resources Management Group Representative	2.50	hrs.
02/22/2005	BPA	Telephone conference with County Financial Advisor re: update and bond cost differential issue; review DEP/DOH December 2002 report and related documents; telephone conference with Kerry Shelby at FKAA; review Key Largo report from PRMG; telephone conference with PRMG representative	6.00	hrs.
03/18/2005	BPA	Review correspondence from Key Largo Wastewater Treatment District; conference with Robert Nabors	2.25	hrs.
03/22/2005	BPA	Review KLWWTB comments to interlocal agreement; draft correspondence with comments to Bond Counsel	1.00	hrs.

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03/24/2005	BPA	Draft correspondence to client with update; review PRMG report	1.00	hrs.
03/24/2005	BPA	Telephone conference with Steven Miller re: comments to interlocal agreement revisions	1.75	hrs.
03/30/2005	BPA	Conference with Thomas Giblin and Steven Miller	0.50	hrs.
04/04/2005	BPA	Revise interlocal agreement; draft correspondence to County; review correspondence from Steven Miller	3.50	hrs.
04/05/2005	BPA	Telephone conference with Tom Dillon re: proposed changes to agreement; exchange correspondence with client	0.75	hrs.
04/07/2005	BPA	Conference with Robert Nabors; review information re: state funding for 2005-2006 wastewater projects in County	0.50	hrs.
04/13/2005	BPA	Review proposed changes from County Attorney; prepare for conference call with representatives of client; attend conference call; telephone conference with Thomas Giblin and Christopher Traber	3.75	hrs.
04/14/2005	BPA	Draft correspondence to Key Largo Wastewater Treatment District; conference with Robert Nabors	2.00	hrs.
04/25/2005	BPA	Telephone conferences with KLWWTD representatives; telephone conference with Robert Shillinger; telephone conference with Tom Willi	1.50	hrs.
05/02/2005	BPA	Conference call with Thomas Giblin and Steven Miller; telephone conference with County Attorney; draft resolution authorizing County to assist KLWWTD in financing wastewater system	2.25	hrs.
05/03/2005	BPA	Research state revolving loan fund obligations to secure completion funds; draft correspondence to Commissioner re: status update	2.00	hrs.
05/10/2005	BPA	Telephone conference with Commissioner; conference with Robert Nabors; telephone conference with Key Largo Wastewater Treatment District representatives; telephone conference with Steven Miller; conference with Robert Nabors; revise agreement	3.25	hrs.
05/11/2005	BPA	Revise interlocal agreement	1.00	hrs.
05/17/2005	BPA	Telephone conference with Thomas Willi re: financing issues; telephone conference with Steven Miller	1.25	hrs.
05/19/2005	BPA	Revise interlocal agreement per client's request	2.00	hrs.
05/20/2005	BPA	Telephone conference with County Attorneys; telephone conference with Thomas Willi	0.50	hrs.

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05/23/2005	BPA	Telephone conference with Thomas Willi; telephone conference with county attorneys office; meeting with Richard Collins and Bob Shillinger	4.00 hrs.
05/24/2005	BPA	Telephone conference with Steven Miller; telephone conference with Danny Kohlage; telephone conference with klwtd representatives; revise interlocal agreement; telephone conference with Steven Miller	3.25 hrs.
05/25/2005	BPA	Telephone conference with Charles Fishburn; telephone conferences with Danny Kohlage (2); telephone conferences with Marty Waits (2); telephone conference with Steven Miller; telephone conference with Tom Dillon; telephone conference with Richard Collins; continue research re: wastewater jurisdiction related issues	3.50 hrs.
05/26/2005	BPA	Telephone conference with Danny Kohlage; revise interlocal agreement; telephone conference with Steven Miller; review Florida Keys Aqueduct Authority 2005 special law codification ; draft correspondence to Key Largo; revise advance	4.25 hrs.

Total Fees

\$23,550.00

DISBURSEMENTS

02/13/2005	Travel Expense - Brian Armstrong - February 13-17, 2005	1,840.10
	Air Fare - 456.16	
	Rental Car - 240.42	
	Lodging - 1100.52	
	Parking - 43.00	
04/11/2005	Conference Call	40.12
04/13/2005	Conference Call	56.78
05/31/2005	Copying Charges	44.75
05/31/2005	Facsimile	62.00
05/31/2005	Long Distance Telephone Charges	33.78

Total Disbursements

\$2,077.53

BILLING SUMMARY

Armstrong, Brian P.	102.75	hrs	200.00	/hr	20,550.00
Nabors, Robert L.	15.00	hrs	200.00	/hr	3,000.00

TOTAL FEES

\$23,550.00

TOTAL DISBURSEMENTS

\$2,077.53

Total balance now due

\$25,627.53

John K. Hall
07/15/05